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RESOLUTION

APPROVING THE OFFICERS OF THE HAWAII STATE ASSOCIATION OF COUNTIES FOR FISCAL YEAR 2012-13.

WHEREAS, the Hawaii State Association of Counties (HSAC) is comprised of the members of the four county councils of the State of Hawaii; and

WHEREAS, HSAC is headed by an executive committee consisting of four officers: the president, vice president, secretary, and treasurer; and

WHEREAS, under HSAC Bylaws, each county council shall appoint one of its members to serve as an officer of the executive committee, and the four appointees, after consultation among themselves, shall present a slate of proposed officers to the councils, who shall take the action deemed necessary to act on the slate at the HSAC annual meeting; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Stanley Chang is designated as the member from the Honolulu Council who shall serve as an officer on the HSAC Executive Committee during the fiscal year 2012-13, and that Ikaika Anderson is designated as the alternate to Councilmember Chang; and

BE IT FURTHER RESOLVED that the following slate of HSAC officers is approved for fiscal year 2012-13:

President

Mel Rapozo, Kauai Councilmember

Vice President

Angel Pilago, Hawaii Councilmember

Secretary

Stanley Chang, Honolulu Councilmember

Treasurer

Joseph Pontanilla, Maui Councilmember

and



No.	12-1	131	

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the President of HSAC.

	INTRODUCED BY:		
	363C)		
DATE OF INTRODUCTION:			
MAY 30 2012			
Honolulu Hawaii	Councilmembers		

CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

RESOLUTION 12-131

Introduced: 05/30/12 By: STANLEY CHANG

Committee: COUNCIL

Title:

RESOLUTION APPROVING THE OFFICERS OF THE HAWAII STATE ASSOCIATION OF COUNTIES FOR

FISCAL YEAR 2012-13.

Links: <u>RES12-131</u>

Voting Legend: Y= Aye, Y* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

CC-165 CHANG - RE-REFERRAL OF RESOLUTION 12-131 FROM EXECUTIVE MATTERS AND LEGAL AFFAIRS TO COUNCIL FLOOR. COUNCIL 06/06/12 RESOLUTION 12-131 WAS ADOPTED. ANDERSON Y BERG Y CACHOLA Y CHANG Y GABBARD Y KOBAYASHI Y GARCIA Y HARIMOTO Y MARTIN Y

I hereby certify that the above is a true record of action by the Council of the City and County of Ho olulu on this RESOLUTION.

BERNICE K. N. MAU, CITY CLERK

ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER